

**AGENDA FOR THE SPECIAL MEETING OF THE
BOARD OF EDUCATION OF SCHOOL DISTRICT 89
TO BE HELD ON
March 30, 2009
906 Walton, Melrose Park, IL 60160**

**All Meetings convene at 6:00 p.m. for Closed Session
Open Session will convene at approximately 7:00 p.m.**

- 1. The Regular Session Meeting of the Board of Education for School District 89 Maywood-Melrose Park-Broadview will come to order at _____p.m.**

2. Roll Call

Upon roll call, the following members responded as present:

Anguiano ___ Cervone___Cooper___Neely___ Urso___Rivers, Jr. ___

3. Pledge of Allegiance to the Flag

4. Retire to Closed Session

A motion was made by _____, seconded by _____, that the Board retire into Closed Session at _____ for the purpose of discussion of matters of personnel, probable and imminent litigation, student discipline, and closed session minutes.

When the question was called, the following vote resulted:

Anguiano ___ Cervone___Cooper___Neely___ Urso___Rivers, Jr. ___

The motion was declared _____

5. Board Reconvene to Regular Session

A motion was made by _____, seconded by _____, to reconvene the Regular Meeting of the Board of Education at _____.

When the question was called, the following vote resulted:

Anguiano ___ Cervone___Cooper___Neely___ Urso___Rivers, Jr. ___

The motion was declared _____

6. Statement Regarding Public Comments

- If you intend to speak, please fill out completely a "Questions and Comments Form" and present it to the Superintendent's secretary at this time.
- The Board will hear comments related to the agenda.
- The Board will hear comments not related to the agenda, however, these comments may be forwarded to the Superintendent or to the school Principal for an individual response.
- Please remain seated until you are called. Comments will be limited to three minutes.

7. Approval of Personnel Items

Suggested Motion: *I move that the Board of Education Approval the Personnel Items as provided.*

- A. Appointment of Certified Personnel
- B. Certified Resignations
- C. Certified Request for Leaves
- D. Certified Transfers
- E. Educational Support Personnel Transactions
- F. Resignations of non-tenure certified staff
- G. Volunteers/Student Teachers

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:
 Anguiano ___ Cervone___ Cooper___ Neely___ Urso___ Rivers, Jr. ___

The motion was declared _____

8. Approval for Non-Renewal of the following Administrators

Suggested Motion: *I move that the Board of Education approve the non-renewal of the following administrators: xxx-xx-5799, xxx-xx-9149, xxx-xx-0594, xxx-xx-6267, xxx-xx-1153, xxx-xx-6383, xxx-xx-0607, xxx-xx-1793, xxx-xx-8581, xxx-xx-2995, xxx-xx-9098, xxx-xx-5783, xxx-xx-4188, xxx-xx-2619, xxx-xx-8758, xxx-xx-2776, xxx-xx-1820, xxx-xx-5153, xxx-xx-0264, xxx-xx-2595, xxx-xx-6466, xxx-xx-1225, xxx-xx-8343, and xxx-xx-3515.*

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:
 Anguiano ___ Cervone___ Cooper___ Neely___ Urso___ Rivers, Jr. ___

The motion was declared _____

9. Approval for Reclassification of the following Administrators

Suggested Motion: *I move that the Board of Education approve the reclassification of the following administrators: xxx-xx-9149, xxx-xx-0594, xxx-xx-6267, xxx-xx-1153, xxx-xx-6383, xxx-xx-0607, xxx-xx-1793, xxx-xx-8581, xxx-xx-2995, xxx-xx-9098, xxx-xx-4188, xxx-xx-2619, xxx-xx-8758, xxx-xx-1820, xxx-xx-5153, xxx-xx-0264, xxx-xx-6466, xxx-xx-1225, xxx-xx-8343, and xxx-xx-3515.*

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:
 Anguiano ___ Cervone___ Cooper___ Neely___ Urso___ Rivers, Jr. ___

The motion was declared _____

10. Approval of Registration Fees 2009-2010 School Year

Suggested Motion: *I move that the Board of Education approve the Registration Fees for the 2009-2010 School Year as provided.*

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:
 Anguiano ___ Cervone___ Cooper___ Neely___ Urso___ Rivers, Jr. ___

The motion was declared _____

11. Approval of Resolution Authorizing Intervention In Proceedings Before the State of Illinois Property Tax Appeal Board for Appeals Filed in 2007

Suggested Motion: *I move that the Board of Education approve the Resolution Authorizing Intervention in Proceedings before the State of Illinois Property Tax Appeal Board for Appeals Filed in 2007 as provided.*

Motion was moved by _____, seconded by _____.

When the question was called, the following vote resulted:
Anguiano ___ Cervone___Cooper___Neely___ Urso___Rivers, Jr. ___

The motion was declared _____

12. Acceptance of Comments or Questions from Audience

13. Retire to Closed Session

A motion was made by _____, seconded by _____, that the Board retire into Closed Session at _____ for the purpose of discussion of matters of personnel, probable and imminent litigation and student discipline and closed session minutes.

When the question was called, the following vote resulted:
Anguiano ___ Cervone___Cooper___Neely___ Urso___Rivers, Jr. ___

The motion was declared.

14. Board Reconvene to Regular Session

A motion was made by _____, seconded by _____, to reconvene the Regular Meeting of the Board of Education at _____.

When the question was called, the following vote resulted:
Anguiano ___ Cervone___Cooper___Neely___ Urso___Rivers, Jr. ___

The motion was declared.

15. Motion for Adjournment

A motion was made by _____, seconded by _____, that the Regular Meeting of the Board of Education be adjourned at _____.

When the question was called, the following vote resulted:
Anguiano ___ Cervone___Cooper___Neely___ Urso___Rivers, Jr. ___

The motion was declared.